

ROANNE L. MANN  
UNITED STATES MAGISTRATE JUDGE

DATE: April 9, 2018  
START: 12:05 pm  
END: 12:55 pm

DOCKET NO: 18-cv-00361

CASE: Commodity Futures Trading Commission v. McDonnell et al

- ☐ INITIAL CONFERENCE  
☒ DISCOVERY CONFERENCE  
☐ SETTLEMENT CONFERENCE  
☒ MOTION HEARING

- ☐ OTHER/ORDER TO SHOW CAUSE  
☐ FINAL/PRETRIAL CONFERENCE  
☒ TELEPHONE CONFERENCE  
☐ INFANT COMPROMISE HEARING

PLAINTIFF

ATTORNEY

	<u>Alejandra de Urrioste</u>
	<u>Gates Hurard</u>
	<u>Brent Jomer</u>
	<u>David Oakland</u>

DEFENDANT

ATTORNEY

	<u>Patrick McDonnell</u>
	<u>(pro se)</u>

- ☐ DISCOVERY TO BE COMPLETED BY \_\_\_\_\_  
☐ NEXT (Settlement) CONFERENCE SCHEDULED FOR May 2, 2018 at 10 Am  
☐ JOINT PRE-TRIAL ORDER TO BE FILED VIA ECF BY \_\_\_\_\_  
☐ PL. TO SERVE DEF. BY: \_\_\_\_\_ DEF. TO SERVE PL. BY: \_\_\_\_\_

RULINGS: PLEASE TYPE THE FOLLOWING ON DOCKET SHEET

Once again, the Court extends pro se defendant's deadline for filing his Answer to the complaint (until April 13, 2018) and encourages him to consult with the Federal Pro Se Legal Assistance Project (212-382-4729).

For the reasons and to the extent described on the record, the Court grants the CFTC's motion to compel (DE #44). The CFTC will forthwith prepare and send defendant authorizations for the referenced PayPal account, the CoinDropMarket's email account, and the Slack messaging account, which

defendant will exclude and return to the CFTC by April 13, 2018. By that same date, defendant shall search the cdm email account for responsive documents and shall either produce any and all such documents or confirm that no such documents exist; and the CFTC shall serve and file a letter detailing the interplay between the provisions on pages 2 and 12 of the Proposed Stipulated Protective Order (DE #36-2).

The Court grants the CFTC's request to adjourn the April 17<sup>th</sup> settlement conference to May 2, 2018 at 10:00 a.m.